

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-316) (P)

DATE: 8/24/71

FROM : SA [redacted]

b6
b7C

SUBJECT: ALBERT ALBANA
AR

Several attempts during June, July and August to locate subject at his residence located on North 22nd Avenue met with negative results.

Informants acquainted with subject have been contacted and advised he did not appear to be involved in any type of activity of an illegal nature at the present time.

LEAD

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will continue efforts to interview subject.

2 - 92-316

JLD/kdb

(2)

KOO

Patt / 92-316-281

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1971	
FBI—MILWAUKEE	



5010-108

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [redacted]

DATE: 6/27/72

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 6/7/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-316

ALBERT ALBANA

C/A SA [redacted]

162-397

C/A SA [redacted]

b6
b7C

Purpose and results of contact

- NEGATIVE
 POSITIVE
 STATISTIC

[redacted] had no information regarding ALBANA other than he was operating a dry cleaning store on Roosevelt Road.
[redacted] knew of nothing illegal in which ALBANA was engaged.

[redacted] said he has heard nothing recently from [redacted] and does not believe he is taking any action at the present time.

b7D

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact.

Coverage Criminal

PERSONAL DATA

1 - [redacted]
1 - (92-316)
1 - (162-397)
JLD/eac
(3) 800

92-316-286

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI—MILWAUKEE	

H

b7D

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC Milwaukee [redacted]

DATE:

7/27/72

FROM :

SA [redacted]

SUBJECT:

b6
b7C
b7D

Dates of Contact

07 7/3/72/1 - Contact 7/18/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

Albert Alba

92-316

(C/S:5) [redacted]

b6
b7C

Purpose and results of contact

- NEGATIVE [redacted]
 POSITIVE [redacted]
 STATISTIQ [redacted]

[redacted] advised Alba was now operating
cleaning store on 22nd Ave & 53rd.
[redacted] said the store on Roosevelt went bust
recently & Alba then opened at new location.
[redacted] had no info indicating Alba involved
in any type of illegal activity.

b7D

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

C/P

PERSONAL DATA

92-316-284

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1972	
FBI - MILWAUKEE	
[Signature]	

2 - 1

[redacted]
(1- 92-316)

b7D

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

★ GPO : 1973 O - 503-768

File _____

Class. _____

Case No. _____

Last Serial _____

Date _____

 Pending ClosedDate
Charged**Serial No.** _____

Description of Serial _____

92-316-290

~~is~~ was copy of
302 - which is
serial 292

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date Charged _____

Employee _____

Location _____

SAC, MILWAUKEE (92-228) (P)

4/6/73

SA EUGENE D. MURPHY

AR

OO: MILWAUKEE

On 3/5/73, subject telephonically contacted the Milwaukee Office and was desirous of speaking with SA [redacted]. However, SA [redacted] was on special at Wounded Knee, South Dakota, and the writer contacted [redacted] at which time [redacted] advised he was willing to converse with Agents of the FBI.

On 3/12/73, the writer accompanied by SA [redacted] [redacted] interviewed the subject at his residence and found the subject to be very friendly and candid with an apparent high opinion of the FBI.

[redacted] advised that he is presently on an appeal with the Federal courts on an altering of coin charge and is also in very poor health suffering from diabetes and ulcers. [redacted] stated, however, that concerning any cooperation with the FBI and furnishing any information to the FBI, he would have to give that serious thought and would be in contact with the FBI in the very near future concerning this.

- 5 - Milwaukee
(1 - 92-228)
(1 - 92-316)
(1 - 92-1092)
(1 - 92-315)
(1 - 92-303)

EDM/cm³
(5)

SEARCHED INDEXED
SERIALIZED FILED
APR 6 1973
FBI MILWAUKEE
10-106-275

MI 92-228

During the conversation with [redacted], which lasted approximately 45 minutes, [redacted] discussed various associates of his such as [redacted]. Concerning [redacted] advised that previously [redacted] had been giving him a lot of trouble and causing him much difficulty in his businesses. [redacted] stated, however, that he recently told [redacted] to leave him alone and apparently made it very forceful. He further stated that [redacted] has not bothered him since. [redacted] advised as he has not seen [redacted] since that time, he has no idea as to his whereabouts or activities.

Concerning the death of LOUIS FAZIO, [redacted] stated that in his opinion it was done by FRANK BALISTRIERI, not personally but through some other individual. [redacted] gave as a reason for this murder the fact that BALISTRIERI was trying to assert himself and reestablish himself as boss of the Milwaukee LCN family. [redacted] apparently has a very low opinion of FRANK BALISTRIERI and constantly referred to him in a derogatory manner. When questioned as to whom BALISTRIERI would get to take care of LOUIS FAZIO, [redacted] stated that the only one that would "have the guts" could possibly be [redacted] however, he felt that the relationship between [redacted] and BALISTRIERI was such that [redacted] would not do it for BALISTRIERI. [redacted] further pondered the question and then stated there was a possibility that perhaps a person such as [redacted] would not be above doing such a thing for BALISTRIERI as he and BALISTRIERI were very good friends and [redacted] was always trying to impress BALISTRIERI.

During this interview, [redacted] did not discuss any of his activities and no questions were put to him concerning his activities as it was not felt that this would be a proper time for such questioning.

It is felt by the writer that there is a very good possibility that [redacted] will recontact the FBI and if he does so he would be a tremendous PC potential due to his

MI 92-228

vast knowledge of the organized crime groups in Milwaukee and also because of his associates in those groups. It is felt that this should be followed closely and pursued in order to gain every advantage in developing [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **7/16/73**

FROM : SA [redacted]

TE CI SI E
 PC PCI PSI E (Prob)
 [redacted] E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

7/9/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-316 C/A

[redacted]

92-624 C/A

92-948 C/A

92-739 C/A

b6
b7C

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

MI 92-624 and MI 92-948

CI advised he has known [redacted] and [redacted] for many years and was aware of their involvement to get the control of various taverns in the Kenosha area. CI is of the opinion, however, that both have liquidated their hidden controls because of the heat applied by IRS investigations in the recent past. CI also noted [redacted] may be suffering from a heart condition and for this reason does not wish the aggravation incurred through the type of operations in which he was previously involved. CI noted that at one time [redacted] had [redacted] and he knows for a fact [redacted] has given this up.

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

Informant certified that he has furnished all information obtained by him since last contact.

Coverage **Same**

PERSONAL DATA

1 - [redacted]
1 - 92-316
1 - 92-624
1 - 92-948
1 - 92-739
JLD/pss
(5)

92-316-296

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	
FBI—MILWAUKEE	

b7D

MI [redacted]

b7D

CI again mentioned he was of the opinion that neither [redacted] nor [redacted] were presently involved in any type of illegal activity. He also stated [redacted] was turning over control of the beverage companies to his sons.

b6
b7C

MI 92-316

CI advised he recently saw AL ALBANA standing on the corner of 22nd and 52nd Streets near Greco's Tavern. CI described ALBANA as a "nothing" who was too stupid to have anything going for him. He noted ALBANA's advanced age and was unaware of any activities ALBANA was currently involved in.

MI 92-739

CI recalled the old days in Kenosha when the town was fairly wide open, particularly back in the 30s when bootlegging was big.

In the recent past CI recalled that [redacted]

[redacted]
b6
b7C
b7D

CI also noted that [redacted]

[redacted]
b6
b7C
b7D

ZT.1:ALBANA/ALBERT.2:M/W.3:02/01/01.

ACK 6875 DOT 0917

DOT 6875 0026 10/16/73 0917 FBIW/7602

DF/ALBERT / /ALBANA/M/020101
A415-0200-1041-04 DOB 02-01-01 10/16/73 09.16AM
ALBERT ALBANA
1872 22 AV KENOSHA 00000
MALE WHITE BRWN MIXD ^X 10 210
REGULAR 74 GLASSES HAS RECORD

02-05-72 02-08-72 CONVICT FOS 03

Check Reopen
#1 10/19/73

10/19
Q/S report due 1/25

File received
1/28/74

92-316-298

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1973	
WAUKEE	
J. [Signature]	

b6
b7C

TIME 10294 0117 10/16/73 1248

DMVR FBIM

73-Z25919 ALBERT ALBANA 1872 22 AVE KENOSHA 67 PONT 4 DR

ID IS 252397X163903 NO LIEN NO STLN

ZV.29:Z25919.

ACK 10637 CIB DOT 1305

CIB 10637 0124 10/16/73 1306 FBIM/7602

RE: PLATENO:Z25919/WI/73/PC
NO WANT ON CIB FILE

DOT 10637 0125 10/16/73 1306 FBIM/7602

RP/73/Z25919/AUT 10/16/73 1.07 PM
252397X163903 [S7-PONT 4DR AUT]
ALBANO ALBERT
1872 22 AV KENOSHA 53140
123 Z25919 EXPIRES 12/73

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File _____ Date _____

Class. _____

Case No. _____

Last Serial _____

 Pending Closed

Serial No. _____

Description of Serial _____

Date Charged _____

302 transferred into
194-316

SAC

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk
{Date
{_____

Date Charged _____

Employee _____

Location _____

SAC, CHICAGO (92-414)

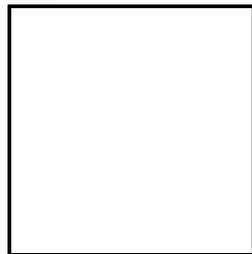
6-6-75

SAC, MILWAUKEE (92-316) (2)

FRANK PETER BALESTRIERI
AM

By subpoena issued May 12, 1975, the following numbers were obtained from toll record check of subject's residence, 3043 Shepard Avenue, Milwaukee, on telephone numbers 414/954-4069 and 414/954-1691:

New York



(New Rochelle)
(Mt. Kisco)

Los Angeles



(Beverly Hills)
(Malibu)
(Beverly Hills)
(Van Nuys)

San Francisco



(Mill Valley)
(San Mateo)

- 4 - Chicago
 - 2 - New York
 - 2 - Los Angeles
 - 3 - San Francisco
 - 3 - Milwaukee
- EDW/bep
(16)

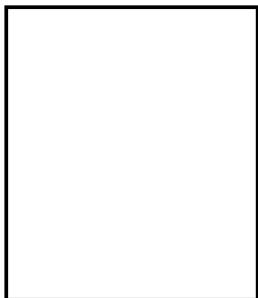
079

SEARCHED INDEXED SERIALIZED FILED
JUN 10 1975

92-316-308

AI 94-316

Chicago



(Deerfield)
(Lake Zurich)
(Forest Park)

(La Grange)
(Joliet)

Milwaukee



(Port Washington)
(Kaukauna)
(Slinger)
(Madison)

LEADS

CHICAGO DIVISION

At Chicago, Deerfield, Lake Zurich, Forest Park, La Grange
and Joliet, Illinois

Will identify subscribers to telephone numbers listed above and do credit, criminal and indices checks in order to determine if subscribers are engaged in any organized crime activities.

LOS ANGELES DIVISION

At Los Angeles, Beverly Hills, Malibu and Van Nuys, California

Will conduct same lead as set forth for Chicago.

MI 94-316

NEW YORK DIVISION

At New York, New Rochelle and Mt. Kisco, New York
Will conduct same lead as set forth for Chicago.

SAN FRANCISCO DIVISION

At San Mateo and Mill Valley, California
Will conduct same lead as set forth for Chicago.

MILWAUKEE DIVISION

At Port Washington, Kaukauna, Slinger and Madison, Wisconsin
Will conduct same lead as set forth for Chicago.

Memorandum

TO : SAC, Milwaukee (92-316)

FROM : SAC, Memphis
GHT/mrp

SUBJECT: _____
(Title)

DATE: 2-18-77

RE: FILE DESTRUCTION PROGRAM

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 1 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

Enc.

92-316-372

SEARCHED	INDEXED
SERIALIZED	FILED <i>ad</i>
FEB 22 1977	
FBI — MILWAUKEE	

[Handwritten checkmark]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/MIL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 8/10/77

FROM : SAC, Milwaukee (92-316)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ALBERT ALBANA

Name of subject to which this form applies

FBI Number

Origin Office

Milwaukee

New Subject

Status Change

Bureau File Number

92-6465

01 Year of Birth

06 Rank

11 La Cosa Nostra "Family" of Relatives

(use last 2 digits) _____

01 Boss

02 Underboss

03 Consiglieri

04 Capodecina

12 Citizenship

01 U. S. born

- 05 Former leader
- 06 Soldier
- 07 Proposed
- 08 Possible member
- 09 Unknown

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

07 Commission

01 Current member

02 Past member

03 Possible member

04 Associated with

05 Communicates with

06 Relative of member

07 No connection with

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

03 Birth Verification

01 Birth record

02 Baptismal record

03 Delayed recording

04 INS record

05 Doctor certificate

06 Midwife certificate

07 Not verified

09 _____

08 Best Source Number

Identity _____

01 Yes

02 No

03 Unknown

04 Status

01 Active

02 Retired

03 Missing

04 Present fugitive

05 Deceased

06 Incarcerated

07 Unknown

09 Type of Best Source

01 C*

02 C-TE

03 PC

04 C

05 PCI

01 Writer

02 Runner-collector

03 Controller

04 Office clerk

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 _____

05 La Cosa Nostra "Family"

10 Relatives in La Cosa Nostra

01 Blood relation

02 Relation by marriage

03 Both

04 Not related

05 Unknown

law

- 98 Unknown
- 99 Not a member

15 Legitimate Enterprise

16 Illegal Activity

17 Nicknames and or Alias01 _____
02 _____Remarks: _____

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 obese
		07 Gross
		08 Medium

Height **Weight**

01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

**19 Areas of Activity Other Than Origin Office
(Use the initials of office)**01 _____
02 _____
03 _____
04 _____**20 Places Frequented**

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-316) (C)

DATE: 8/8/77

FROM : SA [redacted]

SUBJECT: ALBERT ALBANA
AR

b6
b7c

Records of the Kenosha County Court House
reflect ALBERT ALBANA died 6/10/77.

Above submitted for information of the
file.

1 - 92-316
1 - 92-262 (LCN)

JLD/pss
(2)

12

92-316-314

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1977	
FBI—MILWAUKEE	
IV	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE

10/12/79

SAC, SPRINGFIELD (92-) -RUC-

FRANK PETER DALISTRIERI
ANTI-RACKETEERING

Enclosed for the information of Milwaukee is a Xerox copy of a written opinion concerning captioned subject.

As stated in the written opinion, the Seventh Circuit Court of Appeals denied the motion of subject and the nature of a Writ of Error Coram Nobis and denied appellant's discovery request.

(D)

① - Milwaukee (Enc. 1)
1 - Springfield (92-)
BJG/ldb
(3)

315
92-1667-
g 2
g 2
g 2

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 77

Page 4 ~ Duplicate
Page 5 ~ Duplicate
Page 6 ~ Duplicate
Page 8 ~ Duplicate
Page 9 ~ Duplicate
Page 10 ~ Duplicate
Page 11 ~ Duplicate
Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 14 ~ Duplicate
Page 15 ~ Duplicate
Page 16 ~ Duplicate
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Page 18 ~ Duplicate
Page 19 ~ Duplicate
Page 20 ~ Duplicate
Page 23 ~ b6, b7C, b7D
Page 24 ~ b6, b7C, b7D
Page 25 ~ b6, b7C, b7D
Page 26 ~ b6, b7C, b7D
Page 27 ~ b6, b7C, b7D
Page 28 ~ b6, b7C, b7D
Page 29 ~ b6, b7C, b7D
Page 30 ~ b6, b7C, b7D
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